

**NATIONAL
INDIAN
GAMING
COMMISSION**

DEC 20 1995

Ernest L. Stensgar
Chairman
Coeur d'Alene Tribe
Rt. 1 Tribal Headquarters
Plimmer, ID 83851

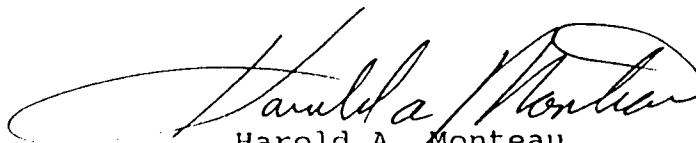
Dear Chairman Stensgar:

This letter responds to your request to review and approve the amendment to the tribal gaming ordinance of the Coeur d'Alene Tribe (Tribe). The amendment to the ordinance was adopted by the Tribe by Resolution No. 214 (95) on July 13, 1995. This letter constitutes such approval under the Indian Gaming Regulatory Act (IGRA).

Under the IGRA and the regulations of the National Indian Gaming Commission (NIGC), the Chairman is directed to review amendments to ordinances with respect to the requirements of the IGRA and the implementing regulations. Thus, the scope of the Chairman's review and approval is limited to the requirements of the IGRA and the NIGC regulations. Provisions other than those required under the IGRA or the NIGC regulations that may be included in a tribal ordinance are not subject to review and approval. Also, such approval does not constitute approval of specific games.

Thank you for submitting the amendment to the tribal gaming ordinance of the Coeur d'Alene Tribe. The NIGC staff and I continue to look forward to working with you and the Tribe in implementing the IGRA.

Sincerely yours,



Harold A. Monteau
Chairman

**RESOLUTION AUTHORIZING CLASS II & III
GAMING AND AMENDING TRIBAL CODE**

CDA RESOLUTION 214 (95)

WHEREAS, The Coeur d' Alene Tribal Council has been empowered to act for and on behalf of the Coeur d' Alene Tribe pursuant to the Revised Constitution and By-Laws, adopted by the Coeur d' Alene Tribe by referendum November 10, 1984, and approved by the Secretary of the Interior, Bureau of Indian Affairs, December 21, 1984; and

WHEREAS, it is in the best interest of the Coeur d'Alene Tribe to authorize all Class II gaming and all Class III gaming authorized by the Compact by and between the Coeur d'Alene Tribe and the State of Idaho, including the National Indian Lottery, be conducted pursuant to tribal law.

WHEREAS, the Coeur d'Alene Tribe, pursuant to resolution, has previously entered into a management agreement with Unistar Entertainment, Inc. which has been approved by the Secretary of the National Indian Gaming Commission pursuant to Federal law to conduct the National Indian Lottery; and

WHEREAS, it was the intent of the Coeur d'Alene Tribe that the resolutions authorizing that Management Agreement should be construed as complying with the provisions of 25 USC 2710(d)(1)(A) authorizing the National Indian Lottery to be conducted.

WHEREAS, it is the intent of the Coeur d'Alene Tribal Council that absolutely no question be able to be raised concerning the Tribe's intent to authorize by resolution the conduct of the lottery set out in the Management Agreement referred to above.

WHEREAS, it is appropriate to amend Chapter 30 of the Tribal Code accordingly.

NOW THEREFORE, BE IT RESOLVED, that all Class II gaming is authorized to be conducted pursuant to tribal law.

BE IT FURTHER RESOLVED, that all Class III gaming authorized by the Compact by and between the Coeur d'Alene Tribe and the State of Idaho be conducted pursuant to tribal law. This specifically authorizes the conduct of the National Indian Lottery under the Management Agreement with Unistar Entertainment, Inc. which has been previously approved by the Chairman of the National Gaming Commission.

BE IT FURTHER RESOLVED, that all Class III gaming herein authorized be conducted in accordance with all provisions of 25 USC 2710(d) and 2710(b) made applicable to Class III gaming by 2710(d)(1)(A)(ii) all of which are incorporated herein by reference.

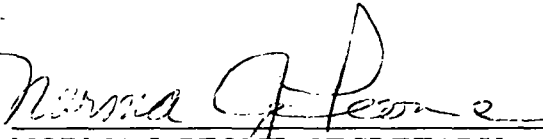
BE IT FURTHER RESOLVED, that the Coeur d'Alene Tribal Code is amended as set out in Appendix A.

CERTIFICATION

The foregoing resolution was adopted at a meeting of the Coeur d'Alene Tribal Council held at the Joseph R. Garry Administrative Building, Tribal Headquarters, near Plummer, Idaho, on July 13, 1995, with the required quorum present by a vote of 3 FOR, 0 AGAINST, and 1 Abstaining. 1 Out.



ERNEST L. STENSGAR, CHAIRMAN
COEUR D'ALENE TRIBAL COUNCIL



NORMA J. PEONE, SECRETARY
COEUR D'ALENE TRIBAL COUNCIL

30-6.06 Gaming Authorized - Class II

~~Charitable bingo and the related games of pull tabs, lotto punch boards, tip jars, instant bingo and other games similar to bingo are deemed to be Class II games. It is in the best interest of the Coeur d'Alene Tribe that such games be conducted on the Reservation in a central facility under either the direct management of the Board or under a Management Contractor as provided by this Code. Such gaming is authorized under terms and conditions to be established by the Board. The Board may license the playing of charitable bingo or related games at such other facilities or by other operators as it deems appropriate.~~

It is in the best interests of the Coeur d'Alene Tribe that all Class II gaming be authorized to be conducted under the provisions of this act and the same is so authorized under such terms and conditions as the Board shall require.

30-6.07 Gaming Authorized - Class III

It is in the best interests of the Coeur d'Alene Tribe that all Class III gaming authorized by the Compact between the Coeur d'Alene Tribe and the State of Idaho be authorized to be conducted under the provisions of this act and the same is so authorized under such terms and conditions as the Board shall require. The National Indian Lottery is specifically authorized to be conducted under the Management Agreement previously approved by the Chairman of the National Indian Gaming Commission.